

## MEETING MINUTES

### AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) BOARD MEETING

October 1, 2019

Michigan State Police (MSP) Headquarters  
7150 Harris Drive  
Dimondale, Michigan 48821

#### BOARD MEMBERS PRESENT:

Mr. Shawn Sible, Chair  
Chief Curtis Caid, Vice Chair  
Undersheriff Daniel Pfannes  
Ms. Lori Davis  
Mr. Mike Thompson  
Mr. Gene Adamczyk  
Mr. Bill Patterson

#### VISITORS PRESENT:

Insp. Mike Johnson, MSP, Grants and Community Services Division  
Ms. Nancy Becker Bennett, MSP, Grants and Community Services Division

#### 1. CALL TO ORDER AND OPENING REMARKS

The meeting of the ATPA Board of Directors was called to order by Mr. Sible at 10:08 a.m.

#### 2. READING OF THE ANTI-TRUST STATEMENT

Mr. Sible read the anti-trust statement (read after completion of old business).

#### 3. APPROVAL OF MINUTES – August 29, 2019, Board Meeting

After confirming there were no comments regarding the August 29, 2019, minutes, Mr. Sible requested a motion to accept the minutes. Mr. Mike Thompson moved to approve the minutes and Mr. Adamczyk seconded the motion. Mr. Sible called for a vote and the minutes were unanimously approved.

#### 4. ADDITIONS TO THE AGENDA

Mr. Sible inquired if anyone had additions to the agenda. There were no additions to the agenda.

#### 5. OLD BUSINESS

Mr. Sible asked for a formal vote on 60/40 funding for fiscal year 2020.

Mr. Sible requested a motion to approve the slated grantees at the 60/40 funding level. Undersheriff Pfannes moved to approve the 60/40 funding as stated and Mr. Thompson seconded the motion. Mr. Sible called for a vote and the motion was unanimously approved.

#### 6. NEW BUSINESS

The board decided at the last meeting to obtain an Attorney General (AG) opinion referencing the board's authority as it relates to the ATPA executive director. Undersheriff Pfannes advised he had two draft documents for the AG to hand out for the board's review, and asked that they be returned to him at the end of the meeting. The majority of the discussion was about the authority of the board over the executive director, and what staffing levels are needed to accomplish the amount of work

being asked of the ATPA employees. The position description of the executive director was given to the board members to review so they could provide suggestions at the next board meeting.

7. PUBLIC COMMENT

No public comment.

8. NEXT MEETING

The next ATPA Board Meeting will be December 4, 2019, at 1:30 p.m., at the Michigan State Police Headquarters, 7150 Harris Drive, Dimondale, Michigan 48821.

9. ADJOURNMENT

Mr. Sible requested a motion to adjourn. Mr. Adamczyk moved to adjourn and Mr. Thompson seconded the motion. Mr. Sible called for a vote. The motion was unanimously approved and the meeting was adjourned at 10:55 a.m.

APPROVED:

  
Insp. Mike Johnson, ATPA Executive Director (Acting)